



"The City with a Heart"

Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

September 10, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office (650) 616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. [ANNOUNCEMENTS/PRESENTATIONS:](#)

- a. The Community Services Department will host Concerts at the Rotary Pavilion in San Bruno City Park on Fridays in September beginning at 6:00 p.m. Concerts are free for the community to enjoy. Movies in the Park occur every Friday following the concerts. "Mary Poppins Returns" will be shown on September 13, 2019 and "BumbleBee" will be shown on September 20, 2019.
- b. Family Overnight will be held in San Bruno City Park on Friday, September 27, 2019 from 6:00 p.m. to 9:00 a.m. Saturday, September 28, 2019. Visit www.sanbruno.ca.gov/Calendar for upcoming City activities.
- c. Present Proclamation Declaring September as National Preparedness Month.
- d. Present Proclamation for Arbor Day 2019 in San Bruno.

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of August 26, 2019.
- b. **Accept** Payroll of August 23, 2019.
- c. **Approve** Draft Meeting Minutes for the Special and Regular Meetings of July 31 and August 27, 2019.
- d. **Accept** Resignation from Community Preparedness Committee Member Effective August 31, 2019 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.

- e. **Waive** Second Reading and Adopt an Ordinance Regarding Amendments to San Bruno Municipal Code Chapter 7.18, Residential Permit Parking.

6. CONDUCT OF BUSINESS:

- a. **Adopt** Resolution Increasing the City of San Bruno's Aggregate Credit Limit with Tri Counties Bank from \$125,000 to \$350,000.
- b. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with Water Works Engineers for Design Services for the Sneath Lane and Lake Drive Pump Stations Rehabilitation Project in an Amount Not to Exceed \$546,037 and Appropriating \$210,000 from the Water Fund.
- c. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Consolidated CM, Inc. to Provide Construction Management and Inspection Services for the Cunningham Water Tank (Water Tank No. 1) Replacement Project in an Amount Not to Exceed \$564,000.
- d. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates for the Design of the Sweeney Ridge Tank 7 Replacement Project in an Amount Not to Exceed \$842,150 and approve the appropriation of \$393,810 from the Water Fund.
- e. **Adopt** Resolution Authorizing the City Manager to Execute a Funding Agreement with the County of San Mateo for the Award of Measure K Funding in the Amount of \$150,000 to Rehabilitate the Grandstand Facility at the Tom Lara Field located at San Bruno City Park and Appropriate \$150,000 of Revenue and Expenditure into the Tom Lara Field Improvements Capital Project in Fiscal Year 2019-20.

7. COMMENTS FROM COUNCIL MEMBERS:

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on September 24, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

